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## **MINUTES**

# **BOARD OF PORT WARDENS**

Tuesday, August 28, 2018 Mayor John T. Chambers, Jr. City Council Chambers 7:30pm

A. CALL TO ORDER: Gene

Gene Godley, Chair, 7:32pm

B. ROLL CALL:

**Members Present:** 

Gene Godley-Chair, Randall Adams-Vice Chair, Willie Sampson, John Butler,

Scott Anderson

Staff:

Gary Elson- Assistant City Attorney, Kevin Scott

#### C. APPROVAL OF AGENDA

Mr. Sampson moved approval of the agenda as submitted. **Vice Chair** Adams seconded the motion. The motion passed unanimously in a vote of 5-0.

#### D. ADMINISTRATIVE

## 1. June 26, 2018 Meeting Minutes:

**Vice Chair** Adams moved approval of the June 26, 2018 meeting minutes as written. Mr. Sampson seconded the motion. The motion passed unanimously in a vote of 3-0. (Butler and Anderson abstained from the vote.)

Chair Godley administered the oath en masse to all persons intending to testify at this hearing.

## F. NEW BUSINESS

<u>PORT2018-014</u> – Mighty Five, LLC c/o Marwan Moheyeldien, 1 Southgate Court: Replace existing floating dock with a jet ski floating dock in the same location.

Mr. Moheyeldien, Managing Member, purchased the property in 2017 that included a floating dock that was dilapidated so is proposing to replace it with an in-kind replacement of the same size, same location as well as the same material. Mr. Butler noted that the plan shows property lines extended but no lateral lines are depicted on the plan so has concern that a record is being created that is not consistent with previous applications. Mr. Scott responded that the lateral lines are appropriately shown on the application but are mislabeled. **Chair** Godley suggested that future applications include labeled laterals lines. Mr. Elson added that a record is not being made on lateral lines in this case so it would not be setting a precedent.

Public testimony opened at 7:39pm and no one from the public spoke in favor or opposition to the application so **Chair** Godley declared the public hearing closed at 7:39pm.

**Vice Chair** Adams moved approval of the application as submitted. Mr. Butler seconded the motion. The motion passed unanimously in a vote of 5-0.

Chair Godley accepted the following exhibits into the record.

Exhibit Number	Board of Port Wardens Exhibit Type
Α	Staff Memorandum dated August 17, 2018 with attachments

<u>PORT2018-015</u> – Peter Yeskel and John Schaum, 70 &72 Charles Street: Mechanically maintenance dredge a 12-' long by 40' wide channel and slip area to depth of -6.0' at MLW, transport by barge/truck a maximum of 300 CY of dredged material to the Westport Reclamation Services Site in Lothian, MD, and provide for periodic maintenance dredging over 6 years.

Mr. Schaum is applying for a dredging slip along with his neighbor to allow for dredging on their properties to dredge approximately 120-feet down to a depth of 6-feet.

Public testimony opened at 7:42pm and those speaking on the application are noted below.

Name	Address	In Favor	In Opposition	Comment On
Britt Saitta				X

No one else from the public spoke in favor or opposition so **Chair** Godley declared the public testimony closed at 7:43pm.

Mr. Sampson moved approval of the application as submitted. Mr. Anderson seconded the motion. The motion passed unanimously in a vote of 5-0.

Chair Godley accepted the following exhibits into the record.

Exhibit Number	Board of Port Wardens Exhibit Type
Α	Staff Memorandum dated August 28, 2018 with attachments

3. PORT2018-016 – Mark Frazier and Kevin McGowan and Edwin Quattlebaum, 137, 139 and 141 Spa View Avenue: Redredge of prior issued/implemented permit with area added for natural taper to channel to -6' MLW 407' x 30' channel and three slip areas and remove 1137 CY of spoils from 13122 SF area, dispose at approved dredge spoils site.

Mr. Welch, Consultant for the Applicants, noted that the applicants are seeking to redredge as well as add new dredging down to the same depth that was dredged previously that is -6 ft. He has asked if the City would allow for six year maintenance dredging so that it is consistent with the State/Federal permit. Mr. Scott noted the City grading permit could be renewed without coming back before the Board. The applicant agreed to provide Mr. Elson a copy of the State/Federal permit.

Public testimony opened at 7:46pm and no one from the public spoke in favor or opposition so **Chair** Godley declared the public testimony closed at 7:47pm.

Chair Godley accepted the following exhibits into the record.

Exhibit Number	Board of Port Wardens Exhibit Type
Α	Staff Memorandum dated August 17, 2018 with attachments
В	Annapolis Utility Maps - No Utilities in Creek dated 6/18/18

**Chair** Godley moved to approve the application as submitted to include the approval of redredging within a period of six years provided that it is permissible by City Code. **Vice Chair** Adams seconded the motion. The motion passed unanimously in a vote of 5-0.

<u>4.</u> <u>PORT2018-017</u> – Lewis B. & Scottie C. Campbell, 15 Eastern Avenue: Remove existing 4' x 20' portion of 'L' platform and existing 10,000 boat lift; Replace with a 10' x 14' 'L' platform and reset 10,000# boat lift in new location; redeck existing 6' x 70' pier.

Mr. Lerian, Representative, proposes to remove an existing 4' x 20' platform and boatlift to be replaced with a 10' x 20' platform and reset the existing boatlift in a new location. There will be no change in the square footage. It was noted that the lateral line on this application needs to be corrected.

Public testimony opened at 7:53pm and no one from the public spoke in favor or opposition so **Chair** Godley declared the public testimony closed at 7:54pm.

Chair Godley accepted the following exhibits into the record.

Exhibit Number	Board of Port Wardens Exhibit Type
Α	Staff Memorandum dated August 28, 2018 with attachments

**Vice Chair** Adams moved to approve the application as presented. Mr. Sampson seconded the motion. The motion passed unanimously in a vote of 5-0.

<u>PORT2018-018</u> – 616 Third Street, LLC c/o Holley Allsopp, 616 Third Street; Remove entire existing marina pier, piles and finger piers; construct new 6' x 235' marina pier with a 3' x 45' T pier/finger pier; construct 10 each 3'-1.5' x 15' finger pier; construct 6 each 3'-1.5' x 20' fingers piers; and install 50 mooring piles.

Mr. Lerian, Representative for the Applicant, noted that the applicant is requesting to postpone the proposed work to the Port Warden's September 25, 2018 meeting.

Chair Godley accepted the following exhibits into the record.

Exhibit Number	Board of Port Wardens Exhibit Type
Α	Staff Memorandum dated August 17, 2018 with attachments
В	Todd Lochner Email dated August 27, 2018
С	Stephen and Jennifer Rogers letter dated August 23, 2018

**Chair** Godley moved to postpone this application to its September 25, 2018 meeting. Mr. Butler seconded the motion. The motion passed unanimously in a vote of 5-0.

# F. MISCELLANY

There was none.

# G. <u>ADJOURNMENT</u>

The next meeting is scheduled for September 25, 2018 at 7:30pm in Council Chambers.

With there being no further business, **Chair** Godley moved to adjourn the meeting at 7:57pm. **Vice Chair** Adams seconded the motion. The motion passed unanimously in a vote of 5-0.

Tami Hook, Recorder